



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2012**

X1CGH9B6

Company Name: **T.G. GREEN & CO LIMITED**

Company Number: **06623258**

Date of this return: **03/07/2012**

SIC codes: **46440**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 1 307 MERTON ROAD
LONDON
ENGLAND
SW18 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **BARLOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. WILLIAM ROBERT**

Surname: **BARLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BURSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **RICKARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5349
		<i>Aggregate nominal value</i>	5349
<i>Currency</i>	GBP	<i>Amount paid per share</i>	61.84
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5349
		<i>Total aggregate nominal value</i>	5349

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1998 ORDINARY shares held as at the date of this return
Name: CHARLES RICKARDS

Shareholding 2 : 1851 ORDINARY shares held as at the date of this return
Name: DEEP WATER LLP

Shareholding 3 : 625 ORDINARY shares held as at the date of this return
Name: ANTHONY WARD THOMAS

Shareholding 4 : 125 ORDINARY shares held as at the date of this return
Name: PAUL BURSTON

Shareholding 5 : 750 ORDINARY shares held as at the date of this return
Name: PATRICK HORTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.